

12/11/2001 18:52

MEISSNER, BOLTE &gt; 0033762225499

NUM587 0004

**COMBINED DECLARATION FOR PARENT APPLICATION AND POWER OF ATTORNEY** | Attorney's Docket No. |  
 (Includes Reference to PCT International Applications) | MR-25 |

As a below named Inventor, I hereby declare that:  
 My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **NAVIGATION SYSTEM FOR PERFORMING AND ASSISTING SURGICAL OPERATIONS, MARKING DEVICE OR FIDUCIAL, AND POINTER FOR A TRACKING DEVICE IN A NAVIGATION SYSTEM**

the specification of which (check only one item below):

is attached hereto.

was filed as United States application

Serial No. \_\_\_\_\_  
 on \_\_\_\_\_  
 and was amended  
 on \_\_\_\_\_ (if applicable).

was filed as PCT international application

Number PCT/EP99/08802  
 on NOVEMBER 10, 1999  
 and was amended under PCT Article 19  
 on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT International application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT International application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

**PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:**

COUNTRY (If PCT, indicate PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 USC 119
GERMANY	198 53 010.2	17 NOVEMBER 1999	<input checked="" type="checkbox"/> YES   NO
GERMANY	199 09 010.6	6 MARCH 1999	<input checked="" type="checkbox"/> YES   NO

12/11/2001 18:52 MEISSNER, BOLTE 8033762225499

NUMS87 DOOS

 Combined Declaration For Parent Application and Power of Attorney (Continued) | Docket No. |  
 (includes Reference to PCT International Applications) | MR-25 |  

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of the application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112. I acknowledge the duty of disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT Internation filing date of this application.

 PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120: |  

U.S. APPLICATIONS		STATUS(CHECK ONE)		
U.S. APPLICATION NUMBER	U.S. FILING DATE	PATENTED	PENDING	ABANDONED

 PCT APPLICATIONS DESIGNATING THE U.S. |  

PCT APPLICATION NO.	PCT FILING DATE	U.S. SERIAL NO.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

FRIEDRICH KUEFFNER, REG. NO. 29,482

Send Correspondence to:	Direct Telephone Calls to:
FRIEDRICH KUEFFNER 342 MADISON AVENUE, SUITE 1021 NEW YORK, N.Y. 10173	FRIEDRICH KUEFFNER (212) 886-3114

2	FULL NAME OF INVENTOR	Family Name	First Given Name	Second Given Name
		Hoell	Thomas	
0	RESIDENCE & CITY CITIZENSHIP	State Or Foreign Country	Citizenship	
	Halle/Saale	Germany	German	
1	POST OFFICE ADDRESS	Post Office Address	City	State & Zip Code
		Liebenauerstrasse 16	06110 Halle/Saale	Germany

Entered on 12.11.01 10:14:

+49 89 21216670 -&gt; FAX: 089 21216670

12/11/2001 18:52 MEISSNER, BOLTE + 8003762225499

NUMS87 0206

Combined Declaration For Patent Application and Power of Attorney (Continued) [Docket No.]  
(Includes Reference to PCT International Applications) [Ref. No.]

FULL NAME OF INVENTOR	Family Name Werschweiler	First Given Name Udo	Second Given Name
--------------------------	-----------------------------	-------------------------	-------------------

RESIDENCE & CITY CITIZENSHIP	State Or Foreign Country Berlin	Citizenship Germany
---------------------------------	------------------------------------	------------------------

POST OFFICE ADDRESS	Post Office Address Duisburgerstrasse 13	CITY 12249 Berlin	State & Zip Code Germany
------------------------	---------------------------------------------	----------------------	-----------------------------

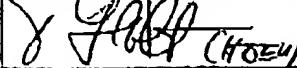
FULL NAME OF INVENTOR	Family Name van Stockhausen	First Given Name Hans-Martin	Second Given Name
--------------------------	--------------------------------	---------------------------------	-------------------

RESIDENCE & CITY CITIZENSHIP	State Or Foreign Country Erlangen	Citizenship Germany
---------------------------------	--------------------------------------	------------------------

POST OFFICE ADDRESS	Post Office Address Hindenburgstrasse 68	CITY 91054 Erlangen	State & Zip Code Germany
------------------------	---------------------------------------------	------------------------	-----------------------------

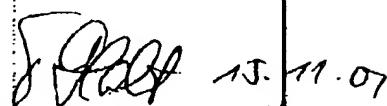
I hereby declare that all statements made herein of my own knowledge are true and that all statements made as information and belief are believed to be true, and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such wilful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202 | SIGNATURE OF INVENTOR 203 |


DATE  
15.11.01

DATE

DATE



15.11.01

12/11/2001 18:52

MEISSNER, BOLTE &amp; BOSS 8033762225499

NIM587 D006

Combined Declaration For Parent Application and Power of Attorney (Continued) | Docket No. |  
(Includes Reference to PCT International Applications) | 16R-25 |

FULL NAME OF INVENTOR 2	Family Name Warschowske	First Given Name Udo	Second Given Name
RESIDENCE & CITY 0	State Or Foreign Country		Citizenship
CITIZENSHIP	Berlin	Germany	German
POST OFFICE ADDRESS 2	Post Office Address Dassauerstrasse 13	City 12249 Berlin	State & Zip Code Germany

FULL NAME OF INVENTOR 2	Family Name von Stockhausen	First Given Name Hans-Martin	Second Given Name
RESIDENCE & CITY 0	State Or Foreign Country		Citizenship
CITIZENSHIP	Erlangen	Germany	German
POST OFFICE ADDRESS 3	Post Office Address Mindenburgstrasse 69	City 91054 Erlangen	State & Zip Code Germany

I hereby declare that all statements made herein of my own knowledge are true and that  
 all statements made on information and belief are believed to be true; and further  
 that these statements were made with the knowledge that willful false statements and  
 the like so made are punishable by fine or imprisonment, or both, under section 1001  
 of Title 18 of the United States Code, and that such willful false statements may  
 jeopardize the validity of the application or any patent issued thereon.

2-00  
SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202 | SIGNATURE OF INVENTOR 203 |

DATE | DATE | DATE |

13.11.01

Reception: 12.11.01 10:14; +49 80 21218670 -> FAX: United States  
 12/11/2001 10:52 NEISNER, BOLTE + 0033762225499

NUM387 0885

Combined Declaration For Patent Application and Power of Attorney (Continued) (Docket No. 888-25)  
 (Includes Reference to PCT International Application)

FULL NAME OF INVENTOR	First Given Name	First Given Name	Second Given Name
2. Wiesehaus	Udo		
RESIDENCE & CITY	State Or Foreign Country/Citizenship		
3. CITIZENSHIP	Germany	Germany	Germany
4. POST OFFICE ADDRESS	Post Office Address	CITY	State & Zip Code
	Wiesehausstrasse 13	12345 Berlin	Germany

FULL NAME OF INVENTOR	First Given Name	Second Given Name	
2. Wiesehaus	Hans-Martin		
RESIDENCE & CITY	State Or Foreign Country/Citizenship		
3. CITIZENSHIP	Germany	Germany	Germany
4. POST OFFICE ADDRESS	Post Office Address	CITY	State & Zip Code
	Wiesehausstrasse 13	12345 Berlin	Germany

I hereby declare that all statements made herein of my own knowledge are true and that  
 all statements made on information and belief are believed to be true; and further  
 that these statements were made with the knowledge that such false statements and  
 the like as made are punishable by fine or imprisonment, or both, under section 102  
 of Title 18 of the United States Code, and that such willful false statements may  
 jeopardize the validity of the application or any patent issued thereon.

SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202 | SIGNATURE OF INVENTOR 203 | *W. Kueffner*

DATE	DATE	DATE
		14/11/2001

7700 P. ROL 14-01 U.S. GOVERNMENT PRINTING OFFICE 2001 5-1250

300